

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 17, 2010
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER RICK MCKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the May 17, 2010, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 9 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 through 9 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM APRIL 19, 2010, ANNUAL MEETING

ACTION REQUESTED: A motion to approve the minutes from the April 19, 2010, Annual Meeting, as presented.

ACTION TAKEN: _____

- ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2010**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF MARCH, 2010, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR APRIL, 2010**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 9. RATIFICATION OF VOTE TO APPROVE RESOLUTION NUMBER NHA 09-10-023, A RESOLUTION TO REVISE THE NHA EMPLOYEE HANDBOOK AND POLICIES**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 10. RATIFICATION OF VOTE TO APPROVE RESOLUTION NUMBER NHA 09-10-017, A RESOLUTION TO APPROVE CHANGE OF FINANCIAL INSTITUTION FOR THE LOW RENT PROGRAM**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 11. CONSIDERATION OF RESOLUTION NUMBERS NHA 09-10-020 AND NHA 09-10-021, RESOLUTIONS TO WRITE OFF UNCOLLECTIBLE TENANT DEBT TO THE NHA LOW RENT PUBLIC HOUSING PROGRAM**
- ACTION REQUESTED:** No action required.
- ACTION TAKEN:** _____

ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-022, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD-AIDED LOW RENT ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 13. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-024, A RESOLUTION TO REVISE THE NHA LOW RENT OPERATING BUDGET FOR FYE 06/30/2010

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 14. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the May 17, 2010, Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JUNE 21, 2010